

PUBLIC

**DOCUMENT OF THE EUROPEAN BANK
FOR RECONSTRUCTION AND DEVELOPMENT**

**MINUTES OF THE BOARD MEETING OF
13 MARCH 2020**

PUBLIC

**Meeting of the Board of Directors – 13 March 2020
List of Attendance**

Chairman
First Vice President
Secretary General
General Counsel

President
Jürgen Riegerink
Enzo Quattrocioche
Michael Strauss

Directors
David Avarello

José Brito
Eva Cassel
Kyoohong Cho
Peter Curwen
Karina Karaivanova
Felipe Martínez
Shinichi Nakabayashi

Doug Nevison
Michael Offer

William Roos
Per Sanderud

Taşkın Temiz

Gerhard Hutz

Remigi Winzap

Secretariat
Tom Edmondston-Low
Chihiro Ikegami

Staff
Alain Pilloux
Fernando Pons
Annemarie Straathof
Paulo Sousa
Jonathan Charles
Alexia Latortue
Stephen Petri
Richard Jones

Alternate Directors

Anthony Bartzokas
Märt Kivine
Philip Lindsay
Mark Paskins
Wioletta Barwicka-Lofthouse
Pablo Gasós
Masaya Otsuka
Massimo Carnelos

Brigitte Schwardorf-Ruckdeschel

Alain Beauvillard
Ilkka Räisänen
Colin Mahoney
Lucien Isar
Yael Mevorach
Maria Smirnova
Jane Macpherson
Jens Lundsgaard

Artem Shevalev

Temporary Alternate Directors

Dagmar Silna

Chris Moore

Lucy Li

1. Adoption of the Agenda

- The Agenda was approved.

2. COVID-19 Solidarity Package

- The Board of Directors approved the COVID-19 Solidarity Package.